

REGULAR MEETING FEBRUARY 1, 2001

The Ashland Board of Commissioners met in Regular Session in the Commission Chambers, City Building, Ashland, Kentucky, on Thursday, February 1, 2001, at the hour of 7:00 PM. Those present were Commissioners: Larry Brown, Kevin Gunderson, W. Russ Powell, Polly Rideout and Mayor Paul Reeves, who presided. Also present were: William H. Fisher, Jr., City Manager; Richard W. Martin, Corporation Counsel; Kevin P. Sinnette, Assistant Corporation Counsel & Acting Director of Planning and Community Development; Deborah Musser, City Clerk; Mark Osborne, Fire Chief; Tom Kelley, Chief of Police; Tony Grubb, Finance Director; Steve Corbitt, Director of Public Services; Marion Russell, Assistant Director of Public Services; Amanda Sinnette, Economic Development Director; Bruce Craft, Recreation Division, and Reporters.

The invocation was given by Commissioner Rideout.

The Pledge of Allegiance was conducted.

AGENDA

City Manager Fisher presented the amended agenda of February 1, 2001. Motion was made by Brown, seconded by Gunderson, to receive and file the agenda. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

HEARINGS AND REPORTS

City Manager's Report – City Manager Fisher reported that two additional speakers had been installed to improve the sound system in the Commission Chambers.

Report by Quest Engineering – Those present from Quest included George Woolwin, Vice-President of Quest, Brent Tippey, Project Manager, and Joe Sum, Local Coordinator for the Ashland Projects. Mr. Woolwin and Mr. Tippey gave a slide presentation on City of Ashland Project Status.

Mayor's and City Commissioner's Comments – The Mayor recognized Jimmy Keeton, Ashland Independent School Board Member; Chuck Adkins, Boyd County Property Valuation Administrator; and Darlynn Barber, Representative for Jim Bunning, who were present in the audience. Commissioners Brown and Powell reported on the KLC training attended which addressed the legal aspects of their job.

PUBLIC PARTICIPATION

John Wilson, 2813 Pleasant Avenue, asked what had been done about his proposal for filling and cleaning cracks. Mr. Wilson was informed the City was reviewing use of a thermoplastic filler used previously and pricing alternatives. Mr. Wilson stated he had seen a program used in Recondo Beach, CA where he resided for numerous years. City Staff will follow up on getting information from the City. Mr. Wilson then asked about the follow up program on streets when repairs have been made. Mr. Corbitt will prepare a report on location of breaks and review the process for reporting them to the contractor for repair.

REGULAR MEETING FEBRUARY 1, 2001
ORDINANCE NO. 14, 2001

OLD BUSINESS
SECOND READING & FINAL ADOPTION

ORDINANCE NO. 14, 2001

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 DATED NOVEMBER 14, 2000, BETWEEN THE CITY OF ASHLAND, KENTUCKY AND MICRO-COMM, INC. FOR A CONTRACT DATED SEPTEMBER 27, 2000 REGARDING THE WATER DISTRIBUTION TELEMETRY SYSTEM PROJECT.

* * * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Change Order No. 1 dated November 14, 2000, in the contract dated September 27, 2000 and authorized by Ordinance No. 132, 2000 between the City of Ashland, Kentucky and Micro-Comm, Inc. for the Water Distribution Telemetry System Project is hereby approved as follows:

Change Order No. 1 – Dated November 14, 2000

The original contract sum was	\$264,000.00
Net change by previously authorized Change Orders	.00
The contract sum prior to this Change Order was	264,000.00
The contract sum will be increased by this Change Order in the amount of	46,160.00

The new contract sum including this Change Order will be	\$310,160.00
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A true copy of Change Order No. 1 is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances of the City of Ashland and any parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/PAUL R. REEVES
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS:	January 18, 2001
READOPTED BY THE BOARD OF COMMISSIONERS:	February 1, 2001
PUBLISHED:	

MOTION

Motion was made by Gunderson, seconded by Brown, to adopt Ordinance No. 14, 2001, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

REGULAR MEETING FEBRUARY 1, 2001
ORDINANCE NO. 15, 2001

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 15, 2001

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING PAUL R. REEVES, MAYOR, TO EXECUTE A CONTRACT WITH HVC, INC. FOR A ONE-YEAR SUPPLY OF HYDROFLUOSILICIC ACID AND POTASSIUM PERMANGANATE AT THE UNIT PRICES SPECIFIED IN THEIR BID FOR THE DEPARTMENT OF PUBLIC SERVICES, DIVISIONS OF WASTEWATER TREATMENT AND WATER PRODUCTION.

* * * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Paul R. Reeves, Mayor, be and he is hereby authorized and directed to execute a contract between the City of Ashland, Kentucky and HVC, Inc., 4600 Dues Drive, Cincinnati, Ohio, to provide a one-year supply of hydrofluosilicic acid and potassium permanganate in accordance with the bid of the company in an amount not to exceed those set forth in the attached contract. A copy of said contract is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/PAUL R. REEVES
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS:	January 04, 2001
READOPTED BY THE BOARD OF COMMISSIONERS:	February 1, 2001
PUBLISHED:	

MOTION

Motion was made by Powell, seconded by Brown, to adopt Ordinance No. 15, 2001, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 16, 2001

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, EXTENDING THE CABLE TELEVISION FRANCHISE FOR A PERIOD OF ONE YEAR.

* * * * *

REGULAR MEETING FEBRUARY 1, 2001
ORDINANCE NO. 16, 2001 CONTINUED

WHEREAS, on or about December 22, 1989, the City of Ashland (the "City") enacted Ordinance No. 147, Series of 1989, (the "Franchise Ordinance"), which awarded a franchise to operate and maintain a cable television system within the City to Time Mirror Cable Television of Eastern Kentucky, Inc., and

WHEREAS, the Franchise Ordinance adopted and incorporated a Franchise Agreement (the "Franchise Agreement"), which contained numerous terms and conditions, and

WHEREAS, the Franchise Agreement provided for a non-exclusive franchise commencing from the date of the Ordinance granting the franchise renewal for a period of 10 years, plus the unexpired term of the then current franchise, and expiring on April 6, 2000, and

WHEREAS, the Franchise was duly and properly transferred to FrontierVision Operating Partners, L.P. ("FrontierVision" pursuant to Ordinance No. 24, 1996), and

WHEREAS, control of the Franchise was transferred to Adelphia Communications Corporation by Ordinance No. 48, Series of 1999, with the Franchise continuing to be held in the name of FrontierVision, and

WHEREAS, on or about May 22, 2000, the City extended the Franchise for a period of six months until November 22, 2000, and

WHEREAS, the City is required under federal law to follow certain procedures in considering the renewal of a cable television franchise as set out in 47 U.S.C. Sec. 546 et seq., and

WHEREAS, because of changes in ownership of the Franchise and for other reasons, the City has not yet had the opportunity to appropriately consider the request for the renewal of the Franchise, and

WHEREAS, the City wishes Adelphia to continue to provide cable television service during the period the City considers whether to renew the Franchise, and

WHEREAS, pursuant to 47 U.S.C. Sec. 546(a), the City wishes to initiate a process to commence a proceeding which affords the public appropriate notice and participation for the purposes of (A) identifying the future cable-related community needs and interests, and (B) reviewing the performance of the cable operator under the current franchise, and

WHEREAS, in order to properly consider the issues involved in the renewal of the franchise and to give both the City and Adelphia an opportunity to conduct informal negotiations in order to reach agreement concerning the renewal of the franchise;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the cable television franchise awarded by the City pursuant to Ordinance No. 147, Series of 1989, is hereby extended for a period of one (1) year to and including February 1, 2002.

SECTION 2. That such extension is granted on the condition that Adelphia Communications Corporation continue to operate and maintain the cable system pursuant to the terms and conditions of the Franchise Agreement and on the additional condition that Adelphia conduct all negotiations and procedures regarding the renewal of the franchise in good faith and according to law.

SECTION 3. That the City hereby initiates a proceeding pursuant to 47 U.S.C. Sec. 546 which affords the public appropriate notice and participation for the purposes of (A) identifying the future cable-related community needs and interests, and (B) reviewing the performance of the cable operator under the current franchise.

SECTION 4. That the Mayor, or his designee, is authorized to conduct informal negotiations pursuant to 47 U.S.C. Sec. 546(g) for the purpose of renewing the Franchise, and is further authorized to agree to the suspension of the formal proceedings under the foregoing Section 3 of this Ordinance.

SECTION 5. That the City Clerk is directed to send a copy of this Ordinance to Adelphia Communications Corporation, c/o Mr. Eric E. Matthews, Staff Attorney, Adelphia Communications Corporation, One North Main Street, Coudersport, PA 16951-1141.

REGULAR MEETING FEBRUARY 1, 2001
ORDINANCE NO. 16, 2001 CONTINUED

SECTION 6. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 7. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 8. It is hereby authorized that publication of this ordinance be in summary form.

/s/PAUL R. REEVES
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS:	January 31, 2001
READOPTED BY THE BOARD OF COMMISSIONERS:	February 1, 2001
PUBLISHED:	

MOTION

Motion was made by Gunderson, seconded by Rideout, to adopt Ordinance No. 16, 2001, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 17, 2001

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING PAUL R. REEVES, MAYOR, TO EXECUTE A PROFESSIONAL AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND QUEST ENGINEERS, INC., RETAINING QUEST TO PROVIDE ENGINEERING SERVICES FOR THE RIVERFRONT DEVELOPMENT PROJECT WITHIN THE CITY OF ASHLAND, KENTUCKY.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Paul R. Reeves, Mayor, be and he is hereby authorized and directed to execute an agreement between the City of Ashland, Kentucky and Quest Engineers, Inc., retaining Quest to provide engineering services for the Riverfront Development Project within the City of Ashland, Kentucky. A copy of said agreement is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/PAUL R. REEVES
MAYOR

REGULAR MEETING FEBRUARY 1, 2001
ORDINANCE NO. 17, 2001 CONTINUED

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: January 31, 2001
READOPTED BY THE BOARD OF COMMISSIONERS: February 1, 2001
PUBLISHED:

MOTION

Motion was made by Powell, seconded by Rideout, to adopt Ordinance No. 17, 2001, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

CONSENT AGENDA

RESOLUTION NO. 4, 2001

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING, AUTHORIZING AND APPROVING THE COURSE OF ACTION RECOMMENDED BY THE CITY MANAGER ON THE ITEMS APPEARING ON THE CONSENT AGENDA FOR THE REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS OF **FEBRUARY 1, 2001**.

* * * * *

BE IT RSOLVED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. The Board of City Commissioners hereby adopts, authorizes and approves the action recommended by the City Manager on each item appearing on the "Consent Agenda" for the meeting of **February 1, 2001**. Attached hereto and incorporated herein, as if set out in full, is a copy of the "Consent Agenda" hereby adopted, authorized and approved.

SECTION 2. This resolution shall be in full force and effect from and after its adoption, as required by law.

/s/PAUL R. REEVES
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: February 1, 2001

MOTION:

Motion was made by Brown, seconded by Powell, to adopt Resolution No. 4, 2001. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

REGULAR MEETING FEBRUARY 1, 2001
ORDINANCE NO. ____, 2001

NEW BUSINESS
FIRST READING & ADOPTION ONLY

ORDINANCE NO. ____, 2001

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING PAUL REEVES, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND PERRY J. AND SUSAN E. MADDEN REGARDING A SIGN ENCROACHMENT AT 2432 CARTER AVENUE ON THE CITY'S RIGHT-OF-WAY.

MOTION

Motion was made by Gunderson, seconded by Rideout, to adopt Ordinance No. ____, 2001, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. ____, 2001

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 3 DATED JANUARY 8, 2001 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND J & C CONTRACTING, INC. FOR A CONTRACT DATED AUGUST 5, 2000 REGARDING THE EAST CENTRAL AVENUE NEIGHBORHOOD LINEAR PARK PROJECT.

MOTION

Motion was made by Brown, seconded by Gunderson, to adopt Ordinance No. ____, 2001, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. ____, 2001

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING PAUL REEVES, MAYOR, TO EXECUTE AND SUBMIT A RENAISSANCE KENTUCKY 2001 DIRECT APPROPRIATION PROPOSAL IN THE AMOUNT OF \$95,000.00 FOR RIVERFRONT DEVELOPMENT.

MOTION

Motion was made by Powell, seconded by Gunderson, to adopt Ordinance No. ____, 2001, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

REGULAR MEETING FEBRUARY 1, 2001
ORDINANCE NO. __, 2001

FIRST READING & ADOPTION ONLY

ORDINANCE NO. ____, 2001

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 165, SERIES OF 2000, WHICH AMENDED THE ZONING MAP OF THE OFFICIAL ZONING ORDINANCE OF THE CITY OF ASHLAND NO. 101, SERIES OF 1986, AS PREVIOUSLY AMENDED, BY CHANGING THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 2400 13TH STREET FROM R-6 RESIDENTIAL, MEDIUM DENSITY, TO PUD00-001, PLANNED UNIT DEVELOPMENT, TO INCLUDE LOT NO. 4 OF THE GRAYSON ROAD CORPORATION.

MOTION

Motion was made by Gunderson, seconded by Brown, to adopt Ordinance No. ____, 2001, at this its first reading.

DISCUSSION

Bob Craycraft, 3314 Morgan Avenue, representing the applicant for rezoning, stated a decision had been made to forego the parking lot behind the proposed building with no entrance or exit on Kentucky Avenue.

Gordon Dill, 2643 Virginia Avenue, expressed appreciation for the proposed modification and requested a revised drawing be submitted. Mr. Dill submitted the petition requesting the screening and buffer requirements of the City's ordinance be adhered to.

Mr. Craycraft stated the proposal exceeds the percentage of "green space" required.

Debbie Frazier, 1665 Lawrence Avenue, expressed appreciation for the modification proposed in response to requests from the adjacent neighborhood.

MOTION TO AMEND

Motion was made by Gunderson, seconded by Rideout, to amend the drawing by eliminating the back parking lot with ingress and egress on Kentucky Avenue. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

MOTION TO ADOPT AS AMENDED

Motion was made by Powell, seconded by Brown, to adopt Ordinance No. ____, 2001, at this its first reading as amended. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay – none. Motion passed.

REGULAR MEETING FEBRUARY 1, 2001
ORDINANCE NO. ____, 2001

FIRST READING & ADOPTION ONLY

ORDINANCE NO. ____, 2001

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 101, SERIES OF 1986, AS PREVIOUSLY AMENDED, BY AMENDING THE TABLE OF PERMITTED USES TO ALLOW RETAIL SALES IN AN F-1 "NOT OTHERWISE LISTED".

MOTION

Motion was made by Brown, seconded by Powell, to adopt Ordinance No. ____, 2001, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. ____, 2001

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ARTICLE XV, SECTION XV.3 DEFINITIONS, TO INCLUDE THE DEFINITION OF HOSPITALITY HOUSE; AND AMENDING THE TABLE OF PERMITTED USES TO INCLUDE HOSPITALITY HOUSE AS A PERMITTED USE IN A P-H ZONE IN ORDINANCE NO. 101, SERIES OF 1986.

MOTION

Motion was made by Brown, seconded by Powell, to adopt Ordinance No. ____, 2001, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

RESOLUTION NO. 5, 2001

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING THE EXECUTION OF CHECKS BY WILLIAM H. FISHER, JR., CITY MANAGER, TONY D. GRUBB, FINANCE DIRECTOR, MICHELLE M. VEACH, ASSISTANT FINANCE DIRECTOR AND PAUL REEVES, MAYOR OF SAID CITY, AND APPROVING THE USE OF A FACSIMILE SIGNATURE OR MANUAL SIGNATURE OF WILLIAM H. FISHER, JR., TONY D. GRUBB AND MICHELLE M. VEACH ON PAYROLL CHECKS, SECTION 8 CHECKS, UTILITY FUND CHECKS, GENERAL FUND CHECKS, AND ANY AND ALL OTHER FEDERAL OR CITY FUND CHECKS WITHIN THE CITY OF ASHLAND AND ALSO APPROVING THE USE OF A FACSIMILE SIGNATURE OR MANUAL SIGNATURE OF PAUL REEVES ON CHECKS FOR THE POLICE AND FIREFIGHTERS PENSION FUND AND THE UTILITY PENSION FUND.

* * * * *

BE IT RESOLVED BY THE CITY OF ASHLAND, KENTUCKY:

REGULAR MEETING FEBRUARY 1, 2001
RESOLUTION NO. 5, 2001 CONTINUED

SECTION 1. That William H. Fisher, Jr., City Manager, Tony D. Grubb, Finance Director, Michelle M. Veach, Assistant Finance Director and Paul Reeves, Mayor of the City of Ashland, effective immediately and continuing during the tenure of their employment, are hereby authorized to execute checks on behalf of said City. The facsimile or manual signature of William H. Fisher, Jr., City Manager, Tony D. Grubb, Finance Director and Michelle M. Veach, Assistant Finance Director of the City of Ashland, upon the payroll checks, Section 8 checks, Utility Fund checks, General Fund checks, and any and all other federal fund or city fund checks within the City of Ashland, is hereby authorized and approved. The facsimile or manual signature of Paul Reeves upon checks for the Police and Firefighters Pension Fund and the Utility Pension Fund is hereby authorized and approved.

A duly attested copy of this resolution shall be forwarded to the Classic Bank, Community Trust Bank, Heritage Bank, the National City Bank and the Fifth Third Bank, all of Ashland, Kentucky, which shall be and constitute the authority of said depositories to honor checks of the City so signed and executed.

SECTION 2. This resolution shall be in full force and effect from and after its adoption, as required by law.

/s/PAUL R. REEVES
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: February 1, 2001

MOTION:

Motion was made by Gunderson, seconded by Powell, to adopt Resolution No. 5, 2001. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

RESOLUTION NO. 6, 2001

A RESOLUTION OF THE CITY OF ASHLAND,
KENTUCKY, APPROVING LOAN NO. 2001-001 TO
PERFORMANCE ENGINEERING, INC. IN THE
AMOUNT OF \$50,000.00 FROM THE ECONOMIC
DEVELOPMENT REVOLVING LOAN FUND.

* * * * *

BE IT RESOLVED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the Board of Commissioners of the City of Ashland, Kentucky, hereby approves Loan No. 2001-001 to Performance Engineering, Inc. in the amount of \$50,000.00 from the Economic Development Revolving Loan Fund.

SECTION 2. This Resolution shall be in full force and effect from and after its adoption, as required by law.

/s/PAUL R. REEVES
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

REGULAR MEETING FEBRUARY 1, 2001
RESOLUTION NO. 6, 2001

ADOPTED BY THE BOARD OF COMMISSIONERS: February 1, 2001

MOTION:

Motion was made by Brown, seconded by Powell, to adopt Resolution No. 6, 2001. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

DISCUSSION ITEM

Summer Motion Inc. request for funding for Summer Motion 2001 event – Chuck D. Charles, President of Summer Motion, appeared before the Commission. Summer Motion is requesting \$30,000.00 (same amount as last year). Commissioner Powell advised Mr. Charles that the City was forming a procedure for all funding requests. Said procedure should be in place within a month to six weeks.

APPOINTMENTS

Motion was made by Gunderson, seconded by Brown, approving the Mayor's appointment of the following:

Ashland Planning Commission:

John Stafford – Fill term that began 01/01/2001 and expires on 01/01/2005 effective 02/01/2001

Charlie Chatfield – Fill term that began 01/01/2001 and expires on 01/01/2005 effective 02/01/2001

Diana Dill – Fill unexpired term that began on 01/01/2000 and expires on 01/01/2004 effective 02/01/2001

Tom Cantrell – Fill unexpired term that began on 01/01/2000 and expires on 01/01/2004 effective 02/01/2001

Gennis Tipton – Fill unexpired term that began on 01/01/2000 and expires on 01/01/2004 effective 02/01/2001

Avery Wilson – Fill unexpired term that began on 01/01/1999 and expires on 01/01/2003 effective 02/01/2001

Tom Burnette – Fill term that began 01/01/2001 and expires on 01/01/2005 effective 02/01/2001

Board of Zoning Adjustment:

Greg Neece – Fill unexpired term that began on 02/28/2000 and expires on 02/28/2004 effective 02/01/2001

Don Maxwell – Fill unexpired term that began on 02/28/2000 and expires on 02/28/2004 effective 02/01/2001

Ashland/Boyd County Airport Board:

Lewis Dunn – Fill term that began on 01/01/2001 and expires on 01/01/2005 effective 02/01/2001

REGULAR MEETING FEBRUARY 1, 2001
APPOINTMENTS CONTINUED

Ashland Housing Authority:

Ron Dixon – Fill unexpired term that began on 05/29/1999 and expires on 05/29/2003 effective 02/01/2001

Ashland Urban Renewal Board:

Richard Layman – Fill unexpired term that began on 11/04/1998 and expires on 11/04/2002 effective 02/01/2001

Mike Corwin – Fill unexpired term that began on 11/04/1997 and expires on 11/04/2001 effective 02/01/2001

Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay – none. Motion passed.

ADJOURNMENT

Mayor Reeves declared the meeting adjourned at 8:28 PM.

PAUL R. REEVES, MAYOR

ATTEST:

DEBORAH MUSSER
CITY CLERK